

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023377

Entity Name: K-TILE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3175 U.S. 1 SOUTH
#8
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3175 U.S. 1 SOUTH
#8
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

3175 U.S. 1 SOUTH
#8
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

3175 U.S. 1 SOUTH
#8
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-3307994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, KEITH P
700 FAVER DYKES ROAD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYS, KEITH P
Address: 3175 U.S. 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D
Name: HAYS, DAVID
Address: 700 FAVOR DYKES RD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH P HAYS

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date